



ELK GROVE COMMUNITY SERVICES DISTRICT
8820 Elk Grove Boulevard
Elk Grove, CA 95624
(916) 405-7150
www.egcsd.ca.gov

NOTICE

**SPECIAL BOARD MEETING
POLICY COMMITTEE WORKSHOP**
Wednesday, January 18, 2006 - 5:30 p.m.
EGCSD Administration Building - Board Room
8820 Elk Grove Blvd.
Elk Grove, CA 95624

AGENDA

1. CALL TO ORDER/ROLL CALL
2. COMMUNICATIONS FROM THE PUBLIC
3. DISCUSSION OF POLICY NO. 0025; REQUEST FOR INFORMATION FROM BOARD MEMBERS, SPECIFICALLY FIRE DEPARTMENT OVERTIME - DIRECTOR MCELROY - DISCUSSION/RECOMMENDATIONS
4. BUDGET POLICY - STAFF RECOMMENDED CHANGES TO THE POLICY WITHIN THE BUDGET OPERATIONS MANUAL - HANSEN/RAMOS - DISCUSSION/RECOMMENDATIONS
5. ADJOURNMENT